

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**March 8, 2010
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Proclamation for Boys and Girls Club of Auburn
Commendation for Wade Andrews and April O'Dell

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

Pages 7-10

By **RESOLUTION** ratify and approve Warrants # 74027 through # 74469 totaling \$ 2,967,793.84.

2. **Minutes** **Pages 11-16**

By **MOTION** approve City Council Minutes of 02/08/2010

3. **Quarterly Report of Investments – Quarter ending December 31, 2009** **Pages 17-28**

Receive, review and file the “City of Auburn Quarterly Investment Report” for the quarter ending December 31, 2009.

4. **Authorization of appointment to the Board of Directors for the California Transit Insurance Pool (CaTIP)** **Pages 29-30**

By **RESOLUTION**, authorize the appointment of the position of Engineering Division Manager as the Board of Director and the position of the Administrative Analyst/ Transit Manager as the Alternate Director to the California Transit Insurance Pool.

5. **State Route 49/ Borland Avenue/ Lincoln Way Intersection Modification Project – Notice of Completion** **Pages 31-36**

By **RESOLUTION**, authorize the recording of a Notice of Completion for the State Route 49/ Borland Avenue/ Lincoln Way Intersection Modification Project.

***** End of Consent Calendar *****

6. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

7. **Milestones**

REPORTS

8. **Auburn Fire 2009 Incident Response Report – Follow-up from February 8, 2010 Report** **Pages 37-38**

Staff will present the follow-up information requested by City Council

9. **Current Wastewater Treatment Permit Upgrade and Sewer Related Projects – Update** **Pages 39-48**

Informational item only, no action to be taken.

10. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

11. **Streetscape History and Art Advisory Ad Hoc Committee Recommendations for Central Square** **Pages 49-50**

Hear presentation and provide direction to committee.

12. **Approval of Streetscape Phase 1 – Outdoor Seating/ Encroachment Permit Guidelines** **Pages 51-68**

By **RESOLUTION**, approve the Outdoor Seating/ Encroachment Permit Design Guidelines to permit outdoor seating within the Streetscape Phase 1 area.

13. **Staff Analysis of Potential Charter City Status for Auburn** **Pages 69-106**

Discuss and provide direction to staff.

14. **Report from the Brewery Lane Ad Hoc Committee** **Pages 107-108**

Discuss and provide direction to staff.

15. **Ballot Measures to make City Clerk an Appointed Position** **Pages 109-110**

Discuss and provide direction to staff.

ADJOURNMENT

Adjourn to meeting of the Auburn Urban Development Authority

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.